

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, September 19, 2023, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – August 22, 2023 – Regular Meeting
4. Delegations
6:45 p.m. Sgt. Kurtenbach – Fort Qu’Appelle RCMP
7:00 p.m. Patti Schill – Council Meeting Minutes
5. Public Hearing
No public hearing Scheduled.
6. Financials
 - Accounts for Approval - \$18,852.05
 - Employee Salaries - \$3,292.42
 - May Bank Reconciliation
 - June Bank Reconciliation
 - Statement of Financial Activities – August 31, 2023
7. Old Business
 1. Proposed Storage Shed
 2. Annexation Update
 3. Deputy Mayor Schedule for fourth Quarter
8. New Business
 1. Lawn Care and General Maintenance/Waste Collection Tender
 2. Parisian Holdings Ltd. Office Lease Agreement
 3. Council Meeting Schedule for January/February 2024
 4. 2022 List of Land in Arrears
 5. Proposed Location of Crosswalk – SGI Grant
9. Correspondence:
2024 Southeast Regional Library Budget Information
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: October 17, 2023 at 6:30 p.m.
12. Adjournment